

Minutes of the Three Lakes Town Board Meeting
February 6, 2007

The Three Lakes Town Board of Supervisors, Oneida County, Wisconsin, held a regular Town Board Meeting on February 6, 2007 with all members present. Chair Stebbeds called the meeting to order at 6:30 PM.

Motion by Martineau, second by Schwartz to approve the agenda, Ayes 5 Noes 0 motion carried.

Motion by Starke second by Hapka to approve the minutes of the meeting of January 16, 2007, Ayes 5 Noes 0 motion carried.

After a thorough discussion regarding the trees located at 7110 Military Road a motion was made by Schwartz second by Stebbeds to accept MSA's plans as submitted with a modification to save the mature trees at 7110-7124 Military road and complete the modification during regular construction. Ayes 2 Noes 3 motion failed.

Motion by Schwartz second by Starke to approve the appointment of the following citizens to a Three Lakes Chain Buoy Committee, Bruce Gensler, Terry Mc Cluskey, John Schmidt, Jim Stanzil, Tom Harris, Gerry Jankovic, Jason Pertile, Ayes 5 Noes 0 motion carried. The committee will meet and report back to the Town Board at the first regular meeting in March.

Motion by Martineau second by Schwartz to accept the petition submitted by the Northernaire on Deer Lake LLC to create a Sanitary District and to schedule the public hearing for March 6, 2007 Ayes 5 Noes 0 motion carried. The Town Board restated the fact that during the approval process for the conditional use permit for the Northernaire development both the Oneida County Zoning Committee and the Town Board recommended that a sanitary district be created.

Motion by Hapka, second by Starke to approve a change order for the 3 Eagle Trail Foundation contract with Musson Bros in the amount of \$32,371.50 for an increase in work load. All additional costs were verified by the on site inspector. Ayes 5 Noes 0 motion carried.

The Town Board discussed with Butch Simac the feasibility of moving a portion of the existing Hull Road to the area as designated on the original plat. The board directed Mr. Simac to obtain a legal opinion regarding this request and to contact the adjacent owner(s).

Motion by Martineau second by Schwartz to approve a Conditional Use Permit application of Thomas Wright, applicant, Three Lakes Storage LLC, owner, to construct a 55 x 52 ft, mini-storage building with 10 individual rental spaces on property described as Lot #25, Timbershore Heights subdivision, further described as part of Section 6, T38N, R11E, PIN# TL2828, Town of Three Lakes Ayes 5 Noes 0 motion carried.

Motion by Starke second by Schwartz to approve an Aquatic Invasive Species Resolution for the Three Lakes Waterfront Association to apply for a grant Ayes 5 Noes 0 motion carried.

Motion by Hapka second by Martineau to approve a resolution to combine the voting wards for the upcoming Primary Election. Ayes 5 Noes 0 motion carried. Town Administrator Tony Hallman indicated that the voter turnout is expected to be low the combining of the wards would save tax dollars.

Motion by Schwartz second by Martineau to deny a refund of a portion of the license fee for Pine Isle submitted by the previous holder of said license. Ayes 5 Noes 0 motion carried. The Town office will develop a policy on license refunds in the near future.

Motion by Hapka second by Stebbeds to approve an operator's license for Janet Rowe for the 2006-2007 license year. Ayes 5 Noes 0 motion carried.

The board discussed the Wisconsin Scenic Byway Program and requested Supervisor Schwartz to review and report back to the board at the next regular meeting.

The board discussed the feasibility of a comprehensive written smoke free policy and decided a written policy was not necessary.

Motion by Martineau second by Hapka to appoint John Roberts to the Library Board as recommended by the Library Board. Ayes 5 Noes 0 motion carried.

Motion by Schwartz second by Starke to approve the payment of the bills, Town Administrator/Clerk Tony Hallman stated that expenses used checks # 14204-14244 & 14272-14336 in the amount of \$193,370.50, payroll used checks # 14245-14271 in the amount of \$15,419.97 and the electronic payment of payroll taxes was \$5,867.91 Ayes 5 Noes 0 motion carried.

There being no further business a motion to adjourn was made by Martineau second by Hapka Ayes 5 Noes 0 motion carried the meeting adjourned.

Tony Hallman
Town Administrator/Clerk